

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
JULY 9, 2019**

A Public Hearing was held on Tuesday, July 9th, 5:50 pm at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- a. **Ordinance 19-05, an Ordinance approving and establishing a portion of Jones Circle which is property owned by the City of Lewisburg as a "Dead End".**

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s): **No comments**

There being no other business, the public hearing was adjourned at 6:00 p.m.

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
JULY 9, 2019**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, July 9, 2019, 6:00 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Tim Atkisson, Pastor of the New Life Family Tabernacle Church and retired Veteran R.L. Williams led the audience in the Pledge of Allegiance.

Item 1. Announcements:

Retired Col. Larry McKnight thanked the Council for their monetary support over the past year of the Veterans Transportation Program, stating that over 500 veterans took advantage of the program.

The 4th of July Fireworks Celebration was rescheduled for the Labor Day Holiday on Monday, September 2nd at 9:00p.m.

Item 2. Approval of Minutes:

Motion was made by Councilman Tipper , seconded by Councilman Gordon to approve the minutes from the regular council meeting held on June 11, 2019 and the Special Called meeting on June 25th, 2019.

Upon a roll call vote:
Councilman Tipper - Aye
Councilman Allen - Aye
Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye

Motion Passed 5-0

Item 3. Approval of the Bills & Financial Statement:

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the June Bills and the May Financial Statement.

Upon a roll call vote:
Councilman Tipper - Aye
Councilman Allen - Aye
Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye

Motion Passed 5-0

Item 4. Old Business:

- a. **Consider approval of 2nd reading of Ordinance 19-05, an Ordinance approving and establishing a portion of Jones Circle which is property owned by the City of Lewisburg as a "Dead End".**

Motion was made by Councilman Allen, seconded by Councilman Harwell to approve the 2nd reading of Ordinance 19-05, an Ordinance approving and establishing a portion of Jones Circle which is property owned by the City of Lewisburg as a "Dead End".

Discussion: City Manager Dunn reported he had received several calls from residents and property owners of the area expressing their support of this Ordinance.

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Allen - Aye

Councilman Haislip - Aye

Councilman Gordon - Aye

Councilman Harwell - Aye

Motion Passed 5-0

Item 5. New Business:

- a. **Consider approval of Resolution 19-23 supporting the placement of a State Historical Marker at the former Jones Training School/High School.**

Motion was made by Councilman Harwell, seconded by Councilman Allen to approve Resolution 19-23 supporting the placement of a State Historical Marker at the former Jones Training School/High School.

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Allen - Aye

Councilman Haislip - Aye

Councilman Gordon - Aye

Councilman Harwell - Aye

Motion Passed 5-0

- b. **Consider approval of Resolution 19-24 to accept and submit to the State of Tennessee the City's ADA Self-Evaluation & Transition Plan as prepared and presented by OHM Advisors.**

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve Resolution 19-24 to accept and submit to the State of Tennessee the City's ADA Self-Evaluation & Transition Plan as prepared and presented by OHM Advisors.

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Allen - Aye

Councilman Haislip - Aye

Councilman Gordon - Aye

Councilman Harwell - Aye

Motion Passed 5-0

- c. **Consider approval of Resolution 19-25 amending the City's Defined Benefit Pension plan (3rd amendment).**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 19-25 amending the City's Defined Benefit Pension plan (3rd amendment).

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Allen - Aye

Councilman Haislip - Aye

Councilman Gordon - Aye

Councilman Harwell - Aye

Motion Passed 5-0

- d. **Consider approval of Resolution 19-26 adopting a Separation of Employment Policy for the City of Lewisburg.**

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve Resolution 19-26 adopting a Separation of Employment Policy for the City of Lewisburg.

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Allen - Aye

Councilman Haislip - Aye

Councilman Gordon - Aye

Councilman Harwell - Aye

Motion Passed 5-0

- e. **Consider approval of 1st reading of Ordinance 19-06, an Ordinance closing the alley way dividing the VFW parking lot and approval of transferring ownership of said property to the Veterans of Foreign Wars, 148 E. Church Street, Lewisburg, TN.**

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve the 1st reading of Ordinance 19-06, an Ordinance closing the alley way dividing the VFW parking lot and approval of transferring ownership of said property to the Veterans of Foreign Wars, 148 E. Church Street, Lewisburg, TN.

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Allen - Aye

Councilman Haislip - Aye

Councilman Gordon - Aye

Councilman Harwell - Aye

Motion Passed 5-0

- f. **Consider approval of 1st reading of Ordinance 19-07, an Ordinance rezoning property located at 915 Old Belfast Road from C-2 Intermediate Business, which refers to R-2 Medium-Density Residential to R-3 High Density Residential (owner Billy Coble).**

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve the 1st reading of Ordinance 19-07, an Ordinance rezoning property located at 915 Old Belfast Road from C-2 Intermediate Business, which refers to R-2 Medium-Density Residential to R-3 High Density Residential (owner Billy Coble).

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Allen - Aye

Councilman Haislip - Aye

Councilman Gordon - Aye

Councilman Harwell - Aye

Motion Passed 5-0

- g. **Consider approval of 1st reading of Ordinance 19-08, an Ordinance amending Title 14, Chp. 2 (Zoning Ordinance) of the City's Municipal Code as it pertains to the appointment of the Historic Zoning Commission.**

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve the 1st reading of Ordinance 19-08, an Ordinance amending Title 14, Chp. 2 (Zoning Ordinance) of the City's Municipal Code as it pertains to the appointment of the Historic Zoning Commission.

Upon a roll call vote:

Councilman Tipper - Aye

Councilman Allen - Aye

Councilman Haislip - Aye

Councilman Gordon - Aye

Councilman Harwell - Aye

Motion Passed 5-0

- h. **Consider approval of sale of used mobile home in the amount of \$30,575.00 (previously occupied by the Fire Dept.).**

Motion was made by Councilman Tipper, seconded by Council Harwell to approve the sale of used mobile home in the amount of \$30,575.00 (previously occupied by the Fire Dept.).

Upon a voice vote:

Councilman Tipper - Aye

Councilman Allen - Aye

Councilman Haislip - Aye

Councilman Gordon - Aye

Councilman Harwell - Aye

Motion Passed 5-0

- i. **Consider approval of request for permission to bring a Historic B-17 Airplane Display to the Lewisburg Ellington Airport on September 29th, 2019 (will not be sponsored by nor paid for by the City of Lewisburg).**

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve the request for permission to bring a Historic B-17 Airplane Display to the Lewisburg Ellington Airport on September 29th, 2019.

Upon a voice vote:
Councilman Tipper - Aye
Councilman Allen - Aye
Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Harwell - Aye
Motion Passed 5-0

j. Pilot recommendation from the Mayor to the Lewisburg Industrial Development Board for the Summit Rehabilitation project.

No action was required by the Council. This recommendation is included in the minutes for documentation purposes only. Pilot is for a total of \$95k - 10 years. Pilot will not start until the project has been completed which is estimated to be about 18 months.

Item 6. Other Business

- a. Update on Economic Development -** Greg Lowe.
- b. Director's Reports:** No reports

Item 8. Citizen Input

Councilman Gordon expressed gratitude to all the department directors for all they do and asked that they support the Council in decisions being made due to the City's current financial situation.

Rick Ackley - 734 Franklin Ave., Lewisburg expressed his opposition to the proposed laying off of City Firefighters and Police Officers. He is in favor of paying more taxes to maintain these services.

Scott Pearson - 421 8th Ave. S., Lewisburg expressed his opposition to the proposed laying off of City Firefighters and Police Officers, further stating the Council did not listen to the advice given by MTAS 3 years ago relating to the amount of tax increases needed to sustain the City then and for the near future.

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:27 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder.